



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: October 3, 2006 **(Amended)**

To: Andrea Turner, Director of Communications and Media Relations

From: Elizabeth J. Lund, Executive Director

Name of Board or Committee: Tennessee Board of Nursing

Date of Meeting: October 17, 2006 (Board Member Retreat and New Board Member Orientation October 16, 2006)

Time: 8:30 a.m. CT (Orientation, 3:00 p.m., Retreat 5:00 p.m.)

Place: Millennium Maxwell House Hotel
2025 MetroCenter Blvd.
Nashville, Tennessee 37228

Major Item(s) on Agenda:

AGENDA

1. Call to Order-- Cheryl Stegbauer, Ph.D., RN, Chairman—8:30 a.m.
2. Roll Call and Declaration of a Quorum
3. Approval of Minutes: February 27, 2006
4. Welcome to Visitors in the Audience
5. Introduction of Staff
6. Vote to Ratify Consent Agenda: school survey visits; school announcements; effectiveness date of new rules; committee appointment; executive director, Investigations and OGC reports

7. Nursing Program School Hearings – Martha Barr, Associate Executive Director—8:45
 - a. Tennessee Board of Regents Master of Science in Nursing Regents Online Degree Program (RODP)-requests full approval
 - b. Columbia State Community College LPN to RN Pilot Program-requests approval to change status from pilot to ongoing
 - c. Northeast State Community College-requests approval of letter of intent to establish an associate degree in nursing program
 - d. Tennessee Board of Regents--Regents Online Degree Program (RODP)-requests approval for letter of intent to establish an online ADN program at community colleges
 - e. Indiana State University-requests approval for both a letter of intent and initial approval to establish a LPN to RN (baccalaureate) distance education tract
 - f. South College-requests review of approval status following graduation of first class
 - g. King College—requests approval of both a letter of intent and initial approval to establish a masters of science in nursing program
 - h. Tennessee Technology Center at Crossville-requests approval to add a LPN evening program
 - i. Appalachian Regional Practical Nursing Program-requests approval of a:
 - a. part time 18 month evening program at the Jacksboro Campus
 - b. satellite program in Fentress County
8. Break for Lunch
9. Open Forum—An opportunity for members of the public to address the board
10. Rules Report: Vote to hold a rulemaking hearing to consider adoption of rules relating to:
 - a. Non refundable fees
 - b. APN education, national certification and specialties
 - c. Additional grounds for unprofessional conduct
 - d. A proposed one hour continued competence requirement for prescribing APNs
 - e. A revision to the current language concerning stays and reconsiderations of disciplinary matters
 - f. A provision for the board to consider any research/reports provided by the Tennessee Center for Nursing in making a decision on the application for approval/letter of intent of a school of nursing.
 - g. Comprehensive revision of school rules
11. Committee Meetings—Finance (review FY 05/06 Financial Report, vote to amend TCN and TNPAP contracts relative to staff salaries), Practice (review of practice issues relative to RN scope of practice—May RNs formulate treatment plans, write orders and call in prescriptions?; What is the impact on practice when national board certification has lapsed?, Is it within the scope of the LPN practice to perform glycolic chemical peels? May an RN administer propofol?), Education (school rules, school approval policy)- 1 hour
12. Committee Meeting Reports--Vote to consider adopting recommendations:
 - a. Vote to adopt advisory letters/policy
 - b. Vote to adopt school approval policy
13. Opportunity for Questions re Health Related Boards, Investigations, Office of General Counsel and Executive Director Reports
14. Department of Children's Services—Curriculum to train unlicensed personnel to administer medication—request for guidelines
15. Vote to adopt Just Culture
16. Discuss Culture Change and adopt policy
17. Report from TNPAP—Mike Harkreader, Executive Director

18. Report from TCN—Ann Duncan, Executive Director
19. Update/Discussion Conscious/Moderate Sedation
20. Update on Implementation of Criminal Background Check Rules
21. Legislative Update—Continuation of the Board of Nursing
22. Call for Volunteers to Serve on HRB Disaster Planning Committee
23. National Council of State Boards of Nursing report of annual meeting August 1-4, 2006, Salt Lake City, Utah
24. National Council of State Boards of Nursing Committee Reports—30th Anniversary, Nashville 2008; APN Advisory; Bylaws; CORE; Exam
25. Update: *Nursing Perspectives*
26. Discussion re Board Retreat with Medical Board
27. Adjournment—5:00 p.m.

New Board Member Orientation: October 16, 2006 3-5 p.m. -- Maxwell House

Board of Nursing Retreat Agenda: October 16, 2006, 5-7 p.m. -- Maxwell House

Culture Change Information and Discussion

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.